DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled DEVICE FOR DYNAMICALLY STABILIZING BONES OR BONE FRAGMENTS, ESPECIALLY THORACIC VERTEBRAL BODIES the specification of which:

was described and claimed in PCT International Application No. PCT/EP2004/004775 filed on May 5, 2004.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

| COUNTRY (OR INDICATE IF PCT) | APPLICATION NUMBER | DATE OF FILING (day, month, year) | PRIORITY UNDER 37 U | |
|---------------------------------|-----------------------|-----------------------------------|------------------------|-----|
| Germany | 103 26 517.1 | 06/12/03 | ■ YES | № □ |

| Full name of first inventor: Schläpfer, Johannes Fridolin |
|--|
| Inventor's signature Fidolin La Day 1/7 Month 06. Year 2005 |
| Residence (city and country). Bölchenstrasse 1, 4434 Hölstein, Switzerland |
| Citizenship: Suisse |
| Post Office Address:Bölchenstrasse 1, 4434 Hölstein |

| | ventor: Schän, Manuel | | | |
|-------------------------|------------------------|-------------------|-----------|------------------|
| | 1/10/ | | | Year <u>' 05</u> |
| Residence (city and cou | ntry) Baselstrasse 13, | 4132 Muttenz, Swi | itzerland | |
| Citizenship: Suisse | | | | |
| Post Office Address: | Baselstrasse 13, 4132 | Muttenz | | |

Send Correspondence To: KNOBBE, MARTENS, OLSON & BEAR, LLP Customer No. 20,995

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ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The original assignment of the attached application for Letters Patent for the invention in DEVICE FOR DYNAMICALLY STABILIZING BONES OR BONE FRAGMENTS, ESPECIALLY THORACIC VERTEBRAL BODIES from the inventors to the Assignee is being submitted herewith for recordation by the Assignment Branch. A true copy of this Assignment is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee. I have reviewed this Assignment, and to the best of the Assignee's knowledge and belief, the Assignee is the owner of the entire right, title, and interest in the above-referenced application.

! declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

| | | Assignee: Stratec Medical | | |
|--------|----------|---------------------------|--------------------|--|
| | | By: | Friddin H. leuring | |
| | | Title: | Director HR | |
| | | Address:* | | |
| Dated: | 19.06.05 | | s'lenguigu | |
| | | Helene Schaub, LL.M , N | MAES | |

Manager Legal Department

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PATENT

| WHERE | EAS, WE (1) <u>Schläpfer Johannes Fri</u> | dolin |
|---|---|---|
| a <u>Suisse</u> | | 34 Hölstein, Switzerland |
| (2) Schär Manue | el . | |
| a Suisse | | 32 Mutttenz, Switzerland |
| useful improvem | | han one inventor is listed above), have invented certain new ar ALLY STABILIZING BONES OR BONE FRAGMENT specification of which: |
| | was described and claimed in PCT Inte 2004. | ernational Application No. PCT/EP2004/004775 filed on May |
| 4436 Oberdorf, | right, title, and interest in and to the sai | , with its principal place of business , (hereinafter referred to as Assignee) desires d improvements with respect to the United States of America, i |
| acknowledged, Ashereby sell, assigntitle, and interest is any Patent Applie Patents of the Uniof priority under the United States | ssignor hereby acknowledges that it has s in, transfer and set over, unto Assignee, in the United States of America, and its to cations in the United States of America ited States of America which may be gran International Conventions; and Assignor | consideration, the receipt and sufficiency of which is herely sold, assigned, transferred and set over, and by these presents do its successors, legal representatives and assigns, the entire righterritories and possessions in, to and under said improvements, are a and all divisions, renewals and continuations thereof, and an anted thereon and all reissues and extensions thereof, and all righter hereby authorizes and requests the Commissioner of Patents of provements to Assignee, its successors, legal representatives are |
| representatives an lawful papers, exe possible to aid As | nd assigns, any facts known to it respecting cute all divisional, continuing and reissure | rees that it will communicate to Assignee, its successors, leging said improvements, and testify in any legal proceeding, sign are applications, make all rightful oaths and generally do everythings and assigns, to obtain and enforce proper patent protection for |
| IN TEST | FIMONY WHEREOF, Assignor intending | g to be legally bound has hereunto affixed its signature. |
| This // day o | of <u>June</u> , 2005 | adure of Schläpfer Johannes Fridolin |
| This 17 day o | of NNE , 20 <u>65</u> | ature of Schär Manuel |
| Witnessed by: | Slaudia Oechslin | |

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